

**CITY COUNCIL
MINUTES
JULY 1, 2014**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Davis, second by Simpson to approve the minutes from the City Council Meeting on June 17, 2014. Motion carried.

MOTION By Whitaker, second by Simpson to approve the request for Police services and street closures for The Haiti Mission Team 5K run/walk on September 20, 2014 at 8:00 a.m. under the supervision of the Police and Public Works Departments. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve the request of the Diocese of Springfield in Illinois for a parade permit for Holy Family Catholic Church to parade from the church to Hope Clinic for Women on October 4, 2014 under the supervision of the Police and Public Works Departments. Motion carried.

MOTION By McDowell, second by Kambarian to place on file a letter of retirement from Assistant Fire Chief James Snelson and to award him with a plaque for his 31 years of service.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Graphic Review Board Agenda for July 10, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to approve the request for a curb cut at 1541 St. Clair. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Legal & Legislative Committee Minutes June 17, 2014. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to approve the request for emergency bids on a Commuter Cutter Upgrade and Replacement of a second commuter cutter cartridge, motor and reducer.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Whitaker to approve a Resolution to cancel an Installment Real Estate Sale Contract for Sale of 1820-1822 State Street, Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Kambarian to suspend the rules and place on final passage an Ordinance directing the solicitation of bids for the sale of 1820-1822 State Street.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to approve an Inducement Resolution for study and consideration of establishing an Illinois Business District for Bellemore Village Shopping Center.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Williams to approve a Resolution to Release/Vacate a 15 foot wide utility easement and drainage easement affecting Lots 20 and 21 on Ozzie Dr., Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Schmidtke to approve and place on file the Industrial Search Committee Minutes from June 17, 2014. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Bill List for June 2014 in the amount of \$1,521,065.71.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Simpson to approve the Payroll for the period ending June 30, 2014 in the amount of \$616,183.90.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve and place on file the Finance Committee Minutes from June 17, 2014. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**